

Fiduciary Responsibility

Committee Members are Plan fiduciaries. A fiduciary will discharge his or her duty solely in the interest of the Plan's participants and beneficiaries and for the exclusive purpose of providing benefits to participants and beneficiaries. A fiduciary must act with care, skill, prudence and diligence.

HOWARD COUNTY POLICE AND FIRE EMPLOYEES' RETIREMENT PLAN HOWARD COUNTY RETIREMENT PLAN

Thursday May 31, 2018 at 9:00 a.m.
Columbia/Ellicott City Room, George Howard Building

AGENDA

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| A. | Approval of the Minutes from the April 26, 2018 Meeting and General Business | Wanda Hutchinson |
| B. | Pension Statements as of March 31, 2018 | Sima Taghavi |
| C. | Quarterly Investment Performance Review | Trevor Jackson |
| D. | Emerging Markets Search | Trevor Jackson |
| E. | Real Assets Update and Recommendation | Trevor Jackson |
| F. | Disability Recertification Review
(Closed Session, HCRP Only) | Scott Southern |
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| G. | The next meeting of the Howard County Retirement Plan Committee and the Howard County Police and Fire Employees' Retirement Plan Committee will be held on Thursday June 28, 2018 9:00 a.m.-12:00 p.m. at the <u>Columbia/Ellicott City Room</u> in the George Howard Building. The schedule for fiscal year 2019 is being finalized, however the first meeting will be July 25, 2018. | |

The Committees may vote, pursuant to the Maryland Open Meetings Act, General Provisions Article, Section 3-305 of the Annotated Code of Maryland, to go into closed session